

Aging & Independence Services Advisory Council
Monday, January 14, 2019 | 12:00pm – 2:00pm
5560 Overland Ave, Joaquin Anguera Room (3rd Floor)
San Diego, CA 92123

Members		Absent Members	Guests
Attendance	Ellen Arcadi Rosemarie Bahmani Kimberly Cochran Dolli Cutler Media Fettinger La Rue Fields Joe Garbanzos Stephen Huber Ted Kagan William Kelly Bijou Lulla	Chris Maeoka Martha McCarthy Jack Miller Luis Monge John Osborne Linda Prager Bob Prath Christina Selder Lorelei Taylor Susan Valoff Darlene Weber	Judi Bonilla Diana Milburn June Singer Kevin Hannahoe Morgan Cadmus Susan Mallett Burton Disner
	Distinguished Merit Recipients	Staff	
	None.	Jennifer Bransford-Koons Blanca E. Castillo Naomi Chavez Kimberly Gallo	Samantha Hasler Renée Sherrill Caroline Smith
Item	Outcome		
1. Call to Order	Lorelei Taylor, Chair, 12:08 PM a. Welcome & Pledge of Allegiance b. Guest/Member Introductions		
2. Standard Business	a. Confirmation of Quorum: 16 were present at this time. b. Refreshments provided by the Health & Nutrition Committee – Thank You c. Public Comments/Announcements: Members or non-members <ul style="list-style-type: none"> K. Gallo reported to the Council that on December 7, 2018, Jack Miller's daughter, Laura, was appointed by the Governor Jerry Brown as a San Diego Superior Court Justice. d. Approval of December 10, 2018 Meeting Minutes <ul style="list-style-type: none"> E. Arcadi asked if we can clarify in section 4a, the new Chief position. Full title will be added. [M/S – R. Bahmani/L. Fields: Unanimous]		
3. Guest Speaker Presentations	a. Brown Act Training: Kyle Sand, Senior Deputy County Counsel. Highlights included: <ul style="list-style-type: none"> The Brown Act's Purpose How the Brown Act Accomplishes its Purpose Definition of "Legislative Body" Legislative Body Types Broad definition of meetings Brown Act meeting requirements including meeting notices, accessibility, conduct, non-regular meetings Permitted activities outside noticed public meetings No Serial Meetings Brown Act Sanctions Brown Act Writings 		
4. Director's Items and Issues (possible action)	a. Board Letters: Procurement of Nutrition Services <ul style="list-style-type: none"> K. Gallo asked for the Council's consideration and approval for the Board letter set to be heard on February 12, 2019. The letter is an extension of our existing nutrition services contracts through the end of this calendar year while we move through the contracting process for new contracts. [M/S – L. Fields/R. Bahmani: Unanimous] b. California Senior Legislature (CSL) Election Calendar 2019 <ul style="list-style-type: none"> K. Gallo reported that CSL has designated that PSAs conducted elections for vacant CSL seats. Our PSA has a total 8 seats. There are 2 vacant seats. A proposed timeline for 2019 elections to fill these vacancies for the current seat term, 2018-2022, was included in your packet for consideration and adoption. [M/S – L. Fields/T. Kagan: Unanimous] <ul style="list-style-type: none"> K. Gallo also added that we have two new County Supervisor's. District 5 has reached out, and they are looking for a representative for this Council . 		

	<ul style="list-style-type: none"> K. Gallo also reminded the Council that Chairwoman Dianne Jacob will have her State of the County address on February 6, 2019, at 10 a.m. at the County Administration Center. This will also be available live streamed online.
5. Executive Committee (met 11/5/18) Report/Other Business (possible action)	<p>a. Chair's Report & Comments: La Rue Fields, 1st Vice Chair</p> <p>i. Proposal to Change Select Standing Committees to Ad Hoc and to Merge Executive and Membership Committees</p> <ul style="list-style-type: none"> L. Fields proposed the Area Plan, Budget, By-Laws, Legislative, and Nominating committees become ad hoc and the Executive and Membership committees merge together. <p>[M/S – R. Bahmani/L. Monge: Abstained: T. Kagan, S. Valoff, K. Cochran, S. Huber, L. Prager]</p> <p>ii. Appointment to Ad Hoc By-Laws Committee to update as needed</p> <ul style="list-style-type: none"> Lorelei Taylor (appointed as Chair) Rosemarie Bahmani Judi Bonilla LaRue Fields Luis Monge <p>[M/S – W. Kelly/J. Osborne: Unanimous]</p> <p>iii. Adoption of Health & Nutrition Charter</p> <ul style="list-style-type: none"> The Health & Nutrition Committee updated their charter. <p>[M/S – L. Monge/C. Maeoka: Unanimous]</p> <p>iv. Distinguished Merit Award Recipient List Plaque: Format for plaque was adopted. [M/S – L. Monge/W. Kelly: Unanimous]</p> <p>b. Board of Supervisors Annual Visits:</p> <p>i. District #1 Cox [Monge/Garbanzos] 2/20/19 @ 10:00 a.m.</p> <p>ii. District #2 Jacob [Kagan/Arcadi] 11/15/18 at 2:30 p.m.</p> <p>iii. District #3 Gaspar [Osborne/Bahmani] (TBD)</p> <ul style="list-style-type: none"> Visits will be scheduled. <p>iv. District #4 Fletcher [Singer/vacant] (TBD)</p> <ul style="list-style-type: none"> Visits will be scheduled in a couple of months. <p>v. District #5 Desmond [Weber/vacant] (TBD)</p> <ul style="list-style-type: none"> Visits will be scheduled in a couple of months.
6. Standing Committee Oral Reports/Recommendations (possible action)	<p>a. Legislative (met 12/10/18): Luis Monge, Chair (Officer, 2nd Vice Chair)</p> <ul style="list-style-type: none"> Meeting was cancelled. Luis provided a handout of the top 10 proposals from the State of California, California Senior Legislature. <p>b. Membership (met 12/17/18): Judi Bonilla, Chair (Officer, Secretary)</p> <ul style="list-style-type: none"> L. Fields reported on behalf of J. Bonilla, the Membership Committee interviewed one possible candidate and has one schedule for next month. <p>c. C4A Report (met Nov. 7-8, 2018): Judi Bonilla</p> <ul style="list-style-type: none"> Tabled – will report next month.
7. Ancillary Committee Oral Reports (possible action)	<p>a. LTC Ombudsman/Facilities (met 12/20/18): Jack Miller, Chair</p> <ul style="list-style-type: none"> J. Miller reported that speaker, Faye Girsh from San Diego Hemlock Society talked about end of life options. <p>b. Adult Services Connection (No Dec. Meeting): Susan Valoff, Chair</p> <ul style="list-style-type: none"> There was no meeting December. Reported on November 5th meeting; Stacy Bjerke, Aging Program Specialist, reported on three programs: SOAR, SD-VISA, and Linkages. The Call Center also reported on the Alzheimer's Response Team (ART). <p>c. Health & Nutrition Committee (met 12/10/18): Chris Maeoka, Chair</p> <ul style="list-style-type: none"> C. Maeoka reported that Alma Detten, Caregiver Support Specialist, provided an update on the Felling Fit, Healthier Living, and Tai Chi programs. <p>d. Housing & Transportation (met 12/10/18): Judi Bonilla, Chair</p> <ul style="list-style-type: none"> Today's meeting was cancelled.
8. Auxiliary Committees Written Reports	{See Addendum Chart} Handouts were included.
9. Other Announcements	<p>a. Refreshments for February: Adult Services Connection</p> <ul style="list-style-type: none"> L. Taylor added that based on the action taken in agenda item 5. a. i., the committee meeting schedule noted on the agenda will be changing. Updated dates and times to follow.
10. Adjournment & Next Meeting	Meeting Adjourned 1:58 p.m.; Next meeting February 11, 2019
COMMITTEE MEETINGS DAY OF COUNCIL (at AIS): Updated per action on agenda item 5. a. i.	
<ul style="list-style-type: none"> Legislative: 10:30 a.m. Health & Nutrition: 11:00 a.m. 	<ul style="list-style-type: none"> Housing & Transportation: 11:00 a.m. Adult Services Connection: 2:15 p.m.

FUTURE COMMITTEE MEETINGS (at AIS unless otherwise stated): Updated per action on agenda item 5. a. i.

- LTC Ombudsman/Facilities: 1/17/19 10:30 a.m. [3rd Thursday each month]
- Membership & Executive: 1/28/19 12:00 p.m. [4th Monday each month]

Minutes respectfully submitted by Blanca E. Castillo